

JUDGE LEINENWEBER

**FELONY**

MAGISTRATE JUDGE MASON

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

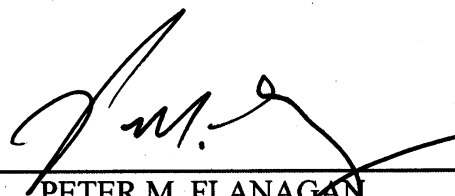
DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? YES
  - 1a. If the answer is Yes, list the case number and title of the earliest filed complaint:  
US v Diego Pineda Sanchez, 14 CR 539, Judge Mason
  - 1b. Should this indictment or information receive a new case number from the court? No
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
YES U.S. v. Pineda Sanchez 14CR 539 LEINENWEBER
- 3) Is this a re-filing of a previously dismissed indictment or information? NO
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO
- 5) Is this a transfer of probation supervision from another district to this District? NO
- 6) What level of offense is this indictment or information? FELONY
- 7) Does this indictment or information involve eight or more defendants? NO
- 8) Does this indictment or information include a conspiracy count? NO
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:  
Other Federal Statutes III
- 10) List the statute of each of the offenses charged in the indictment or information.  
18 USC § 1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 1956(h)

**FILED**

MAR X 5 2015

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

  
PETER M. FLANAGAN  
Assistant United States Attorney